

Moline, Illinois

Notice of Meeting

Members of the Board of Education

Ladies and Gentlemen:

You are hereby notified that there will be a Regular Meeting of the Board of Education, School District No. 40, at **6:00 PM** on Monday, November 26, 2012, at the Board of Education Office, 1619 Eleventh Avenue, Moline, Illinois.

Lanty McGuire
Secretary, Board of Education

AGENDA AND RECOMMENDATIONS

Board of Education
Moline, Illinois
November 26, 2012

1. **Opening of Meeting - Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Approval of Minutes of the Board of Education Meeting of November 13, 2012
4. **Public Hearing for 2012 Tax Levy**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Hearing
5. **Communications, Public Comment and Participation**
6. **District Goals and Curriculum Update**
7. **Consent Agenda**

Recommended Motion: that the Board of Education approve the actions contained in the Consent Agenda as presented.

8. Approval of Purchase of Natural Gas

Recommended Motion: that the Board of Education approve purchasing of natural gas for Moline High School, Coolidge, Garfield, Lincoln-Irving, and Washington schools through an energy services company for a 19-month period as presented and that E-Quantum Consulting be retained at \$200 per month during this period for management of the contract. See **Attachment No. 4.**

9. Reports, Requests and Open Discussion

- A. Financial Reports - Dave McDermott
- B. Superintendent's Report - Dr. David Moyer
 - 1) IASB Joint Conference
- C. Other

10. ***** CLOSED SESSION *****
(to consider the appointment, employment, discipline, performance,
or dismissal of specific employees of the District
and
to consider student disciplinary matters)

11. Return to Open Session for Possible Action

12. Adjournment

NOTICE OF NONDISCRIMINATION PRACTICES

The Moline Unit School District No. 40 does not discriminate against employees, students or the general public in its programs or practices, including vocational education opportunities, on the basis of race, color, religion, gender, disability, age, marital status, citizenship status, military status, unfavorable discharge from the military service, national origin or ancestry in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. In accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act, any individual who is in need of assistance or reasonable accommodations to be able to participate in a school district-related activity, including the employment application or interview process, should contact the Assistant Superintendent Pupil/Personnel Services and Special Education Services at the District administrative offices. Any individual who wishes to file a complaint of unlawful discrimination should contact the Superintendent of Schools or the Secretary of the Board of Education at the District administrative offices, 1619 Eleventh Avenue, Moline, IL 61265.